



We create chemistry

BASF India Limited, Mumbai - 400 079, India

July 9, 2025

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding 81<sup>st</sup> Annual General Meeting of the Company**

We enclose herewith the newspaper advertisement issued by the Company on July 9, 2025, in connection with the 81<sup>st</sup> Annual General Meeting of the Company to be held on Tuesday, August 12, 2025, at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

Pankaj Bahl  
Senior Manager- Legal & Secretarial

Encl: a.a.

Cc: Listing Compliance,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Registered Office**  
**BASF India Limited**  
Unit No.10A, 10B & 10C (part),  
10<sup>th</sup> Floor, Godrej One,  
Pirojsha Nagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

**सिडबी sidbi** **SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)**

**Request for Proposal for Empanelment of Qualified Valuation Expert for undertaking valuation of Equity Shares for Divestment of Non-core Assets of SIDBI**

SIDBI invites proposals for Empanelment of Qualified Valuation Expert for undertaking valuation of Equity Shares for Divestment of Non-core Assets of SIDBI. For more details, interested agencies may visit the website, <https://www.sidbi.in/tenders.php>. The last date for submission of proposals is August 11, 2025, till 15:00 hours.

**General Manager  
TRMV-SIC  
SIDBI, Mumbai**

**Chola** **Cholamandalam Financial Holdings Limited**

CIN:L65100TN1949PLC002905  
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 001.  
Phone: 044-40907639 / 2530 6486  
E-mail: [investorservices@cfhl.in](mailto:investorservices@cfhl.in); [investorservices@cfhl.in](mailto:investorservices@cfhl.in); Website: [www.cholafhl.com](http://www.cholafhl.com)

**NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 76<sup>th</sup> ANNUAL GENERAL MEETING**

Members may note that Ministry of Corporate Affairs (MCA) and Securities Exchange and Board of India (SEBI) vide circular no.09/2024 dated 19<sup>th</sup> September, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5 June, 2025 respectively have extended the permission to companies to conduct Annual General Meetings through video conferencing (VC) or other audio-visual means. Accordingly, in compliance with the aforesaid circulars and other applicable laws the **76<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 8<sup>th</sup> August, 2025 at 3.00 p.m. (IST)** through VC.

The notice of the AGM and the annual report for FY 2024-25 (e-AGM documents) will be sent in accordance with applicable laws in due course through electronic mode to all the members whose email addresses are registered with the Depository Participant (DPs)/ Registrar and Transfer Agent (RTA). A letter providing the weblink for accessing the e-AGM documents for FY 2024-25 will be sent to those members who have not registered their e-mail addresses. Further, a hard copy of the e-AGM documents will be sent to those members who request for the same. The annual report for FY 2024-25 and other related documents will be available on company's website: [www.cholafhl.com](http://www.cholafhl.com) and stock exchanges: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

As per SEBI mandate, it is mandatory for members holding securities in physical form to furnish PAN, KYC (Contact Details, Bank Details and Specimen Signature), and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024, upon registering the required details. Therefore, members are advised to register their details in compliance with the aforesaid SEBI mandate for smooth processing of dividend payments. Members are requested to send a request letter to the Company's RTA, [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), along with prescribed ISR form and the supporting documents (self-attested PAN copy, copy of client master, copy in case of demat mode and copy of share certificate in case of physical holding) to the Company's RTA: KFIN Technologies Limited, Unit: Cholamandalam Financial Holdings Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact Number: 040-6716 2222; WhatsApp No.: (91) 910 009 4099; Toll free: 1800-309-4001. The said forms can be accessed from the RTA's website at <https://ris.kfintech.com/clientservices/sc/isrforms.aspx> or the Company's website at <https://www.cholafhl.com/investors/sebi-norms>.

Members holding shares in demat mode are requested to register their details viz., email address, bank account details, mobile number etc., with their DPs.

Detailed instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their email address with company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be set out in the notice of the AGM.

The Board of Directors have recommended a Final Dividend of Rs.1.30/- per equity share of Re.1/- each for the financial year 2024-25. To receive credit of dividends to the bank account, member's holdings shares in physical form are requested to register the details of bank account number, name of bank, branch and address with RTA. For shares held in demat form, members are requested to provide bank account particulars directly to their DP. Also, as dividend income is taxable in the hands of shareholders please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), if you hold shares in physical form. The aforementioned documents are required to be uploaded on the shareholder portal at <https://ris.kfintech.com/form15/forms.asp> on or before 28<sup>th</sup> July, 2025.

**For Cholamandalam Financial Holdings Limited**  
**E Krithika**  
**Company Secretary**

**RESONANCE SPECIALTIES LIMITED**

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053  
Email id: [investors@resonancesci.com](mailto:investors@resonancesci.com) CIN: L25209MH1989PLC051993

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, August 5, 2025 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company. The Annual Report for the financial year 2024-25 of which the Notice of 36<sup>th</sup> AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s) issued from time to time. The Annual Report for the financial year 2024-25 of which the notice of the 36<sup>th</sup> AGM is a part is available on the Company's website [www.resonancesci.com](http://www.resonancesci.com). Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at [investors@resonancesci.com](mailto:investors@resonancesci.com)

Notice is further given pursuant to section 91 of the Companies Act, 2013 that the Company has fixed Tuesday, July 29, 2025 as the Record date for purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend will be payable to only those Members whose names appear in the Register of Members on Tuesday, July 29, 2025 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, July 29, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business will be transacted through voting by electronic means.
  - Date and time of commencement of remote e-voting: Friday, August 1, 2025 (9.00 a.m.).
  - Date and time of end of remote e-voting: Monday, August 4, 2025 (5.00 p.m.).
  - Cut-off Date: Tuesday, July 29, 2025
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, July 29, 2025 may obtain the login ID and password by sending an request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, August 4, 2025.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
  - Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of July 29, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
  - The Company is also providing remote e-voting facility during the AGM to its members in respect of the business to be transacted during the 36<sup>th</sup> AGM. Members may follow the same procedure for e-voting during the 36<sup>th</sup> AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 36<sup>th</sup> AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36<sup>th</sup> AGM.
  - The Annual Report for the financial year 2024-25 of which the Notice of the 36<sup>th</sup> AGM is a part is also available on the Company's website [www.resonancesci.com](http://www.resonancesci.com) and on the website of National Securities Depository Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - The shareholders may contact the Company Secretary for any grievances connected with electronic voting :  
Vaibhavi Rajeshirke - Company Secretary  
Resonance Specialties Limited, 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067. Tel. No. (022) 6210 6053 E-mail : [investors@resonancesci.com](mailto:investors@resonancesci.com)
- By Order of the Board**  
**For Resonance Specialties Limited**  
**Vaibhavi Rajeshirke**  
**Company Secretary**  
**ACS7229**

**Mumbai**  
**July 9, 2025**

**BASF India Limited**

Regd. Office : Unit No.10A, 10B & 10C (part), 10<sup>th</sup> Floor, Godrej One, Pirojsha Nagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, India.  
Tel: 022-69347000.

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**NOTICE REGARDING 81<sup>ST</sup> AGM OF BASF INDIA LIMITED ("COMPANY") & BOOK CLOSURE DATE FOR DIVIDEND**

NOTICE is hereby given that the 81<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, August 12, 2025 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice dated May 14, 2025 convening the said Meeting and the Explanatory Statement thereto.

The Notice of the 81<sup>st</sup> AGM along with the Annual Report of the Company for the financial year ended March 31, 2025 will be sent in electronic form to all those Members whose email addresses are registered with the Company/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the Company's website i.e. [www.basf.com/in](http://www.basf.com/in) and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively and also uploaded on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Manner of registering / updating e-mail address :-**
- Members holding shares in physical form / electronic form, who have not registered / updated their e-mail addresses with the Company / depositories and are desirous of attending the AGM and casting their votes on the Resolutions are requested to register / update their email addresses by writing to the Company with details of folio no(s), name of the Member, scanned copy of the share certificate (front & back side), self-attested copy of the PAN & Aadhar Card, email id and mobile number at [investor-grievance-india@basf.com](mailto:investor-grievance-india@basf.com)
  - For permanent registration of the email id, Members holding shares in dematerialised form are requested to get their email registered against their demat account through the depository participant and those holding shares in physical form are requested to submit Form ISR-1 form duly filled and signed to RTA - MUFG Intime India Private Limited (formerly named as Link Intime India Private Limited). The Form ISR-1 is available at the website of RTA i.e., <https://in.mpms.mufg.com>

**Manner of casting vote through e-voting :-**  
Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of e-voting has been provided in the Notice of the AGM under "instructions for Remote e-voting". Members attending the AGM who have not cast their vote(s) by remote e-voting would be able to vote electronically at the AGM.

**Book Closure Date for Dividend :-**  
NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 31, 2025 to Tuesday, August 5, 2025 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.

The Dividend shall be payable to all those Members / Deemed Members whose names appear in the Register of Members / Statement of Beneficial Owners as on the close of the business hours on Wednesday, July 30, 2025 (Record Date for Dividend Purposes).

Dividend, as recommended by the Board of Directors, upon approval at the AGM, will be paid on or after Saturday, August 16, 2025. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from Dividend paid to Members at the applicable prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the recent Finance Act.

The Dividend would be paid through electronic mode to the Members who have registered their bank account details with the Company.

**Manner of registering mandate for Dividend :-**  
With respect to the payment of Dividend, the Company provides the facility of remittance of dividend amount electronically through National Automated Clearing House (NACH) to all Members holding shares in electronic and physical form. Members holding shares in physical form are requested to be KYC compliant to enable the Company to remit the dividend to their account timely. As per SEBI circular dated May 7, 2024, the dividend of Members holding shares in physical form who are not KYC complaint i.e. they have not registered the full address with pin code, signature, complete bank details viz, Name of the Bank and Branch, Core banking A/c No. and 9-digit MICR / 11-digit IFSC code, Mobile No. will be released directly to their Bank A/c on receipt of the KYC documents along with prescribed forms i.e. Form ISR-1, ISR-2. The forms along with supporting documents should be lodged with RTA - MUFG Intime India Private Limited (formerly named as Link Intime India Private Limited), on or before the book closure end date i.e., Tuesday, August 5, 2025.

**Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

**For BASF India Limited**  
Sd/-  
**Manohar Kamath**  
Director – Legal, General Counsel (India) & Company Secretary

Place : Mumbai  
Date : July 9, 2025

**ADITYA BIRLA** **CENTURY ENKA LIMITED**

CIN: L24304PN1965PLC139075  
Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune 411 026.  
Tel No.: 020-66127304 • Website: [www.centuryenka.com](http://www.centuryenka.com) • Email: [cel.investor@adityabirla.com](mailto:cel.investor@adityabirla.com)

**NOTICE OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING Annual General Meeting**

The 59<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, 12<sup>th</sup> August, 2025 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by SEBI No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024. The Notice of 59<sup>th</sup> AGM together with Explanatory Statement and Annual Report will be sent through electronic mode only and also uploaded on the website of the Company at [www.centuryenka.com](http://www.centuryenka.com) and will also be available on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The company shall send the physical copy of the Annual Report FY 2024-25 only to those members who specifically request for the same at [cel.investor@adityabirla.com](mailto:cel.investor@adityabirla.com) mentioning their Folio no. / DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report FY 2024-25 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 59<sup>th</sup> AGM. Details regarding the same will be provided in the Notice of the 59<sup>th</sup> AGM and will also be made available on the Company's website viz [www.centuryenka.com](http://www.centuryenka.com).

Commencement of E-voting	Saturday, 9 <sup>th</sup> August 2025 at 9:00 A.M. (IST)
End of E-voting	Monday, 11 <sup>th</sup> August 2025 at 5:00 P.M. (IST)

**Closure of Register of Members and Payment of Dividend**

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 4<sup>th</sup> August 2025 to Tuesday, the 5<sup>th</sup> August 2025 (both days Inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Tuesday, 5<sup>th</sup> August 2025. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Tuesday, 5<sup>th</sup> August 2025, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Tuesday, 5<sup>th</sup> August 2025 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid through electronic means only.

**Registration of e-mail addresses**  
Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

**Update of Bank Account Details and KYC**  
SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode v.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpms.mufg.com> - Resources - Downloads - KYC - Formats for KYC.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083. Tel. No. 8108116767 e-mail: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - id: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No. \_\_\_\_\_".

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**  
Investors who missed the deadline to re-lodge transfer deeds for physical shares, the Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025 has announced a six-month special window from 7<sup>th</sup> July 2025, to 6<sup>th</sup> January 2026, allowing shareholders to re-lodge transfer documents that were lodged before 1<sup>st</sup> April 2019, but Rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The securities that are re-lodged for transfer shall be issued only in demat mode.

**By Order of the Board**  
**For CENTURY ENKA LIMITED**  
**Rahul Dubey**  
Vice President-Legal & Company Secretary  
Membership No. FCS 8145


Place: Pune  
Date: 8<sup>th</sup> July, 2025

**SIEMENS energy**

**Unaudited Standalone Financial Results for the second quarter / half-year ended 31 March 2025**

The Board of Directors of Siemens Energy India Limited ("the Company"), based on the recommendations of the Audit Committee, at its meeting held on 07 July 2025, has approved the unaudited standalone financial results for the second quarter / half-year ended 31 March 2025, which have been subject to limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the limited review reports of the Statutory Auditors thereon are available on the website of the Company <https://www.siemens-energy-india.com/financial-results.html> and can also be accessed by scanning the **Quick Response (QR) Code** given below:



Place: Mumbai  
Date: 07 July 2025

For Siemens Energy India Limited  
**Guilherme Vieira De Mendonca**  
Managing Director and Chief Executive Officer

Siemens Energy India Limited  
Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Corporate Identity Number: L28110MH2024PLC418770  
Tel: +91 22 6251 7000  
E-mail: [contact@siemens-energy-india.com](mailto:contact@siemens-energy-india.com)  
Website: [www.siemens-energy-india.com](http://www.siemens-energy-india.com)

**THE GREAT EASTERN SHIPPING CO. LTD.**

CIN: L35110MH1948PLC006472  
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai-400018.  
Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900  
Email: [shares@greatship.com](mailto:shares@greatship.com); Website: [www.greatship.com](http://www.greatship.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that the 77<sup>th</sup> Annual General Meeting of the members of The Great Eastern Shipping Company Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 01, 2025 at 03.00 p.m. (I.S.T.) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and the Annual Report for FY 2024-25 has been sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email on July 08, 2025. The same is also available at the Company's website: [www.greatship.com](http://www.greatship.com) and on the websites of BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency for providing VC/OAVM facility as well as e-voting facility.

Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. All the business as set out in the Notice of AGM will be transacted through voting by electronic means.

Members who are individuals holding shares in demat mode may cast their votes through remote e-voting through the websites of NSDL/CDSL/Depository Participants.

Other members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com>. If the member is already registered with e-voting platform of NSDL, he/she can use his/her existing User ID and Password for log in.

The facility for e-voting will also made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

**Instructions pertaining to Remote e-voting:**  
The remote e-voting period commences at 09.00 a.m. on Monday, July 28, 2025 and ends at 05.00 p.m. on Thursday, July 31, 2025. Remote e-voting will not be allowed beyond the said date and time and the remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on July 25, 2025 ("cut-off date"). A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

**Manner of registering/updating e-mail addresses to receive the Notice of the AGM along with the Annual Report:**

In case of a member whose e-mail address is not registered / updated with the Company / KFin Technologies Limited/ Depository Participant(s), please follow the following steps to generate your login credentials:

- Members holding shares in physical mode are requested to register / update their email addresses by writing a letter to the Company or to Company's Registrar and Transfer Agent ("RTA") - KFin Technologies Ltd. ("KFin"). Scanned copy of the letter along with self-attested copies of PAN Card may be emailed to the Company at [shares@greatship.com](mailto:shares@greatship.com) or to KFin at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / KFin/NSDL will forward your login credentials to your registered email address.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [shares@greatship.com](mailto:shares@greatship.com) or to KFin at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000.

In case of Individual Shareholder holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any queries/ grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: + 91 22 48867000. The members may also contact at the following address:

Name	Ms. Pallavi Mhatre
Designation	Senior Manager
Address	National Securities Depository Limited 3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 013
Email ID	<a href="mailto:pallavid@nsdl.com">pallavid@nsdl.com</a>
Contact No.	9769990397

**Closure of Register of Members and Share Transfer Books.**

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from July 26, 2025 to August 01, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**For The Great Eastern Shipping Company Limited**  
Anand Punde  
Company Secretary

Place : Mumbai  
Date : 08.07.2025

## PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.43 for 5 (five) ordinary shares bearing Distinctive No. 211 to 215 of Diamond Estate Co-operative Society standing in the names of NOORULLAH HAQUE ANULLAH KHAN have been reported lost/stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at C.S.T Road, Kolkalyan, Kalina, Vidyanageri Marg, Santacruz East, Mumbai 400 098.to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 15 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

## PUBLIC NOTICE

Notice is hereby given to the Public that the MRS. MEENABEN BHARATKUMAR MEHTA bonafide member of address at Flat No. 19n on the 2nd Floor having Built-up Area of 648 sq. ft. in the building known as The Ghatkopar Keshav Co-operative Housing Society Ltd., situated at Plot No.10/12, Jagdusha Nagar, Ghatkopar (West), Mumbai 400 086, constructed on the Plot of Land bearing C.T.S No.74/28 of village Ghatkopar, Taluka Kurla, However the following sequence of the transaction has been carried out on above said property.

MR. BHARATKUMAR KANTILAL MEHTA and MR. KANTILAL CHHAGANLAL MEHTA joint owner and the original members of the said society. They had purchased the property from INDUSTRIAL DEVELOPMENT AND INVESTMENT COMPANY PRIVATE LTD. AND then after the MR. KANTILAL CHHAGANLAL MEHTA expired on 17/04/2013 and also his wife MRS. BHANUMATIBEN KANTILAL MEHTA expired on 21/02/2011. After the death of MR. KANTILAL CHHAGANLAL MEHTA the said property was transferred in the name of his son MR. BHARATKUMAR KANTILAL MEHTA through inheritance transfer. Accordingly, MR. BHARATKUMAR KANTILAL MEHTA's name was also inscribed on the share certificate of the society on 14/08/2013.

AND then after the MR. BHARATKUMAR KANTILAL MEHTA expired on 26/03/2021 leaving behind 3 legal heirs namely (1) His wife SMT. MEENABEN BHARAT KUMAR MEHTA and (2) His daughter MRS. NIMISHA AMIT KOTHARI, (3) His son MR. AMISH BHARAT MEHTA as the only legal heirs. Each of the three had one third share (1/3rd share) in this property. Sr. No. 2 to 3 released their rightful 2/3rd share to their mother's name SMT. MEENABEN BHARAT KUMAR MEHTA through Release Deed dated 04/12/2023 registered under the sub register office Document No 25708/2023-Kurla- 05 on 04/12/2023.

The Original sale deed between (1) MR. BHARATKUMAR KANTILAL MEHTA (2) MR. KANTILAL CHHAGANLAL MEHTA and INDUSTRIAL DEVELOPMENT AND INVESTMENT COMPANY PRIVATE LTD., is not executed separately . However ownership right has been transferred through Conveyance Deed in the name of MR. BHARATKUMAR KANTILAL MEHTA.

ALL persons having any claim against or in the above-mentioned property or any part thereof by way of charge, easement, gift, inheritance, lease, lien, mortgage, maintenance, partition, possession, sale, trust or otherwise of whatsoever nature is hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at advocate address given below within 14 days from the date hereof. If nobody has claimed above mentioned flat within a notice period them, we will proceed and sure that nobody has any claim in respect of above flat and then it is considered that the title of said flat is cleared and marketable.

ADV. SUVARNA SHAM SHINDE  
Add.: Flat. No. 402, Bldg. No. 22,  
Tagore Nagar,Vikhroli East,  
Mumbai - 400 083.

वसुली व विक्री अधिकाारी  
महाराष्ट्र सहकारी संस्था कायदा १९६० कलम १५६ आणि महाराष्ट्र सहकारी संस्था नियम १९६१ नियम क्र. १०७ (३) ०९ १/१३६ दत्तसेवा सहकारी पत्रपेढी मर्यादित मुंबई, बी एम सी कॉलनी, मालवणी मालाड (पं), मुंबई- ४०० ०९५

## दरबंदी

सर्वे नं. ७४ हिस्सा नं. २ गावदेवी ऑर्केट को ऑप हौसिंग सोसायटी प्लॉट नं. ७०३, ७ वा मजला, नंदीनी टेकडी रोड, सर्वादेव पार्क जवळ, डोंबिवली (पु), ता. कल्याण, जि. ठाणे या सोसायटीचे थकबाकीदार सभासद श्री. प्रमोद विलास वाघमारे यांना सोसायटी मर्यादित प्लॉट क्र. ७०३ याची विक्री जाहीर लिलावाचे दिनांक ०८/०८/२०२५ वार शुक्रवार रोजी सकाळी १०.०० वाजता संस्थेच्या कार्यालयात होणार आहे तरी कोणाला लिलावात भाग घ्यावयाचा असेल अशा इच्छुक नागरिकांनी विशेष वसुली अधिकाारी (दुरुखनी क्रमांक ८१०८१६०१३८/१५९४७६३९३९ याच्याशी दिनांक ०६/०८/२०२५ पूर्वी संपर्क करून लिलावाच्या शर्ती व अटी नुसार लिलावात भाग घ्यावा.

व्ही ए. माईगडे

विशेष वसुली व विक्री अधिकाारी

महाराष्ट्र सहकारी संस्था कायदा १९६० कलम १५६ आणि महाराष्ट्र सहकारी संस्था नियम १९६१ नियम क्र. १०७ (३) ०९ दत्तसेवा सहकारी पत्रपेढी मर्यादित मालाड (पं), मुंबई-४०००९५ दुरुखनी क्र. ८१०८१६०१३८/१५९४७६३९३९

वसुली व विक्री अधिकाारी

महाराष्ट्र सहकारी संस्था कायदा १९६० कलम १५६ आणि महाराष्ट्र सहकारी संस्था नियम १९६१ नियम क्र. १०७ (३) ०९ १/१३६ दत्तसेवा सहकारी पत्रपेढी मर्यादित मुंबई, बी एम सी कॉलनी, मालवणी मालाड (पं), मुंबई- ४०० ०९५  
लवादी थकबाकीदार सभासदाकडील थकबाकी वसुलीसाठी त्यांच्या नावापुढे नमुद केलेल्या स्थावर मिल्कतीची जाहीर लिलावाचे विक्री केली जाणार आहे. तरी या लिलावात भाग घेवुन बोली बोलावण्याची असेल त्यांनी दिनांक ०८/०८/२०२५ वार: शुक्रवार रोजी सकाळी १०.०० वाजता लिलावाच्या ठिकाणी- दत्त सेवा सहकारी पत्रपेढी मर्यादित, मालाड (पं), मुंबई- ४०००९५ येथे हजर राहावे.

अ. क्र.	थकबाकीदाराचे नाव	स्थावर संपत्तीचे वर्णन	मंजूर वाजवी किंमत	थकबाकी रूपाचे
१.	श्री. प्रमोद विलास वाघमारे	सर्वे नं. ७४ हिस्सा नं. २ गावदेवी ऑर्केट को ऑप हौसिंग सोसायटी प्लॉट नं. ७०३, ७ वा मजला नंदीनी टेकडी रोड, सर्वादेव पार्क जवळ, डोंबिवली (पु), ता. कल्याण, जि. ठाणे	रुपये ५६,००,०००/-	दत्तसेवा सहकारी पत्रपेढी मर्यादित मुंबई यांचे महाराष्ट्र सहकारी संस्था अधिनियम १९६१ चे कलम १०९ अन्वये आदेश दिनांक ०९/०३/२०१९ रोजी रुपये- २७६८२३/- अधिक व्याज व इतर खर्च

## टिप:-

- लिलावाच्या अटी व शर्ती लिलावापूर्वी वाचून दाखवण्यात येतील त्या लिलावात भाग घेणाऱ्यावर बंधनकारक राहतील.
- बरोल वर्गन केलेल्या जंगम मालमना जशी आहे तशी या तत्वावर विकण्यात येईल.
- लिलावापूर्वी थकबाकीदाराने संपूर्ण रकम भरल्यास लिलाव रद्द केला जाईल.
- लिलावात भाग घेण्यासाठी दत्तसेवा सहकारी पत्रपेढी मर्यादित मुंबई मालाड (पं) चाय्यकडे रुपये- ५०००/- दिनांक ०८/०८/२०२५ सकाळी १०.०० वाजेपर्यंत डि डि हारे बोली लावण्याची अनुमति रक्कम भरवली जाणे.
- बाबची किमतीपेक्षा कमी बोली नोंदविल्या जाणार नाहीत.
- बोलीमधील किमान फरक किती असेल हे लिलाव सुरु होण्यापूर्वी वसुली व विक्री अधिकाारी उरुतील.
- सर्वात जास्त बोली विकारणे अथवा न विकारणे हे वसुली व विक्री अधिकाारी यांचे मर्जीवर राहिले.
- ज्याचे नावे लिलाव पूर्ण करण्यात येईल त्याने वसुली व विक्री अधिकाऱ्याकडे बोली रकमेच्या १% टक्के रकम ताबडतोब भरली पाहिजे तसे करण्यात कसुर केल्यास उपरोक्त स्थावर मालमना ताबडतोब फेर लिलावास काढली जाईल.
- ज्याचे नावे लिलाव पूर्ण करण्यात येईल त्याने वसुली व विक्री अधिकाऱ्याकडे बोली रकमेच्या ७% टक्के रकम लिलाव विक्रीच्या तारखेपासून ३० दिवसांत भरली पाहिजे तोपर्यंत स्थावर/ जंगममालाचा कोणताही भाग खरेदीदार घेऊन जाऊ शकणार नाही.
- नियमाप्रमाणे रकम भरण्यात खरेदीदाराने कसुर केल्यास त्याने भरलेल्या मालमना रकमेतून १% टक्के रकमेतून विक्री खर्च वजा जाता राहिलेला रकम आदेशानुसार कोणताही योग्य शीर्षकाखाली भरण्यात येईल आणि खरेदीदाराना त्या रकमेवरवील स्थावर/जंगम मालावर हक्क संपुष्टात येईल.
- खरेदीदाराने कसुर केल्यास फेर लिलाव करण्याची वेळ आल्यास त्यासाठी होणारा खर्च व खरेदीदाराने बोललेल्या किमतीपेक्षा फेर लिलावाचे वेळी इत्यास खरेदीदाराने बोली रकम कमी आल्यास अशी कमी होणारी रकम पहिल्या खरेदीदाराकडून (कसुर करणाऱ्याकडून) वसुली केली जाईल.
- पहिल्या विक्रीपेक्षा दुसऱ्या विक्रीची किंमत जास्त आल्यास पहिल्या खरेदीदाराला त्या जास्त आलेल्या किमतीवर हक्क राहणार नाही.
- उपरोक्त स्थावर / जंगम मालमनेवरील कर किंवा इत्यादीची थकबाकी व नंतर देव होणार कर/किंवा इत्यादी खरेदीदारानेच भरावयाचा आहे.
- थकबाकीदाराने लिलाव उदरगोणे प्रमाणे होणारी सर्व रकम आणि लिलाव किमतीच्या ५ टक्के रकम अर्जासह विक्री अधिकाऱ्याकडे भरल्यास विक्री अधिकाारी लिलाव रद्द करण्याचा नियमाप्रमाणे विचार करतील आणि लिलाव रद्द केला जाईल.
- उपरोक्त कलमाप्रमाणे लिलाव रद्द झाल्यास खरेदीदाराने भरलेली १% टक्के रकम व बोलीच्या ५ टक्के रकम खरेदीदाराला परत केली जाईल.
- सदर मालमना दि. ०४/०८/२०२५ रोजी सकाळी १०.०० ते १.०० या वेळेत खरेदीदार यांना पाहता येईल.

टिकाण :- मुंबई

दिनांक:- ०९/०७/२०२५

सही/-

व्ही. ए. माईगडे

वसुली व विक्री अधिकाारी

महाराष्ट्र सहकारी संस्था कायदा १९६० कलम १५६ आणि महाराष्ट्र सहकारी संस्था नियम १९६१ नियम क्र. १०७ (३) ०९ १/१३६ दत्तसेवा सहकारी पत्रपेढी मर्यादित मुंबई बी एम सी कॉलनी मालवणी मालाड (पं), मुंबई- ४०० ०९५



## जाहीर सूचना

आमचे अशील श्रीमती अरुनी कोजल शाह, श्रीमती हेतल राकेश छेडा व श्रीमती पुनिता अशिश पांचज यांनी आमच्या निर्दनास आणून दिले आहे की, त्यांच्याकडून कार्यालय/युनिट क्र. १०३, १ला मजला, रोहित आर्केड को-ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून जात सोसायटीची इमारत, इबरेवीबाग, एम.टी.एम.एल.मोर्ग, एस.सी. रोड, फोर्सेर, कॉम्प्लेक्स परिसर, मुंबई-४०००९५ या जागेबाबत दिनांक ०८.०८.२०१९ रोजीचे अद्युक्तिक २१ ते ३० (दोन्हीसह) असलेले १० (दहा) पुराणे भरून केलेले नोअर्सचे मुद्रा भागप्रमाणपत्र क्र.०३ हक्कचे आहे. याबाबत कॉम्प्लेक्स पोलीस ठाणे येथे दिनांक ०८.०७.२०२५ रोजी लापना नोंद क्र.८८६६३-२०२५ अंतर्गत आवककर क्रमांक नोंद केली आहे.

जर कोणा काही ओझे, दावा, मागणी इत्यादी असल्यास कृपया खालील स्वाक्षरीकर्यांकडे आवश्यक पुराव्यासह लेखी स्वरुपात सदर सूचना प्रकाशनापासून १४ दिवसांत संपर्क करावा. अन्यथा माग्या किमती/सवल्लयानुसार सोसायटी सदस्यास दुय्यम भागप्रमाणपत्र विवृति करेल. दिनांक: ०८.०७.२०२५, ठिकाण: मुंबई

दी लिंगल सोल्युशन्स + क्लिंता

सही/-

हेतल एम. मर्जिटिया, वकील

डी/१०३-२०८, अंबिका स्लॅम, सी.पी. रोड, कॉम्प्लेक्स (पूर्व), मुंबई-४००१०३

## जाहीर नोटीस

या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की श्री. जगदीश जयंतीलाल संदेसरा हे "आनंद वाटिका को-ऑप. हौसिंग सोसायटी लिमिटेड" म्हणून ओळखल्या जाणाऱ्या इमारतीच्या फ्लॅट क्र. बी-३०६, चे संयुक्त कायदेशीर मालक होते, जो तिसऱ्या मंजूरव्यात स्थित, ३२.३५ चौ. मि. चट्ट क्षेत्रफळ असलेला, जो मुंबई उपनगर, सिद्धार्थ नगर क्र. ३, एस.व्ही. रोड, गोरगाव (पश्चिम), मुंबई-४००१०४, येथे असलेल्या सी.टी.एस.क्र. ३५५ (१० ते १८), या नोंदणी झिल्ल्यातील गां - पहाडी गोरगाव (पश्चिम), तालुका - बोरिवली येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे. तसेच उक्त सोसायटीचे संयुक्त सदस्य म्हणून त्यांच्या नावे जूना थोअर सर्टिफिकेट क्र. १३ आणि नवीन थोअर सर्टिफिकेट क्र. २३ जे १० पूर्ण भरलेले प्रत्येकी रु. ५०/- थोअरस ३८९ ते ३९० मधील विविध संख्या (दोन्ही समावेसी) जारी केली होते. मुंबई असेल असे सूचित करत आहे की श्री. जगदीश जयंतीलाल संदेसरा ह्यांचा १६/०६/२०२५ रोजी मुंबई येथे मृत्यू झाला आणि त्यांना श्रीमती. अनिला जगदीश संदेसरा (पत्नी) आणि श्री. सोरभ जगदीश संदेसरा (मुलगा) असे त्यांचे एकमेव कायदेवारी सदर आहेत आणि त्यांच्याशिवाय इतर कोणतेही कायदेशीर वारस नाहीत आणि श्री. जगदीश जयंतीलाल संदेसरा यांच्या मृत्यूनंतर वरील वारसांना सदर फ्लॅट क्र. बी-३०६ मध्ये संबंधित वाटांचे हक्क मिळाले. त्यानंतर, श्रीमती. अनिला जगदीश संदेसरा ह्यांनी त्यांचा हिस्सा त्यांचा मुलगा श्री. सोरभ जगदीश संदेसरा ह्यांच्या नावे दिनांक ४ जुलै, २०२५ रोजीच्या हक्कसाच पत्राद्वारे सोडले आहेत आणि माझे अंशिल श्री. सोरभ जगदीश संदेसरा हे सदर फ्लॅट क्र. बी-३०६ चे कायदेशीर सदर फ्लॅट क्र. बी-३०६ शी संबंधित असलेली कोणतेही व्यक्ति, बँक, धर्म पार्टी, वित्तीय संस्थासंबंधे दावा, विक्री, विविध मागाने देवाणघेवाण, करार, बंधीसपत्र, आदिपत्र, धारणाधिकार, युक्त, गहाणपत्र, ट्रस्ट, वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बीजा, देखावात किंवा इतर, याद्वारे कोणताही दावा/स्वास्थ्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी ही नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून १५ दिवसांच्या आत मला खालील नमुद पत्त्यावर त्यासंबंधीत योग्य त्या कागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजण्यात येईल.

सही/-

एडवोकेट वितेय आर. भोईर

१०, सूरज बाही निवास,

स्टेशन रोड, रजिस्ट्रेशन ऑफिस च्या समोर, गोरगाव (पश्चिम), मुंबई - ४०० १०४.

टिकाण: मुंबई  
दिनांक: ०९/०७/२०२५

ग्रँट रोड शाखा,  
अलंकार बिडिंग, बलराम स्ट्रीट,  
ग्रँट रोड (पूर्व), मुंबई-४००००९.

## मागणी सूचना

बँकेच्या प्राधिकृत अधिकाऱ्यांनी दिनांक २३.०६.२०२५ रोजी सरकासरी कायदा २००२ च्या कलम १३(२) नुसार खालील नमुदप्रमाणे स. हितेश भेटल इंडस्ट्रीज, ४४/४६, कबीर्बाई चावड, दुकान क्र. ३, तळमजला, संत सेना महाराज मार्ग, रंग कुंभावाडा, मुंबई - ४००००४, श्री. तुलसाराज विठ्ठलम देवारी, खोली क्र. २२, २रा मजला, इमारत क्र. २, रवा कामाडिगु, एस.पी. रोड, मुंबई - ४००००८ आणि जामिनदार श्रीमती धान्नीदेवी तुलसारा देवारी, खोली क्र. २२, २रा मजला, इमारत क्र. २, रवा कामाडिगु, एस.पी. रोड, मुंबई - ४००००८ यांना मागणी सूचना विवृति करून ६० दिवसांत बँकेकडे थकबाकी रकम क्र. ९२,८१,६३५.६९ (सुचनेच्या तारखेपर्यंत करार दाने) तसेच मासिक दाने ११.८०% प्रतीवर्ष ब्रकव्हाद दाने व्याज आणि सर्व युक्त, अधिभार व खर्च जमा करण्यास कळविले होते, सदर सूचना ना-पोहोच होता परत मिळाली. म्हणून वरील कर्जदराना सदर प्रकाशनाद्वारे नोटीस देण्यात येत आहे. तुमचे खाते ३०.०९.२०१८ रोजी नवीन-पर्याप्तित् अस्तंतेमध्ये वार्षिक करण्यात आले.

कर्जदराना येथे सूचना देण्यात येत आहे की, सरकासरी कायद्याच्या तरतुदीनुसार बँकेच्या प्राधिकृत अधिकाऱ्यांकडे त्यांनी देव राखेला उपरोक्त रकम तसेच उपरोक्त रकमेवरील करारदराने ६० दिवसांत बँकेकडे जमा करावी. कर्जदराना सरकासरी कायद्याच्या कलम १३(१३) अन्वये बँकेच्या लेखी अनुमतीशिवाय सदर मालमनेची विक्री, भाडेपत्र किंवा अन्य इतर प्रकारे हस्तांतरणापासून रोखण्यात येत आहे. सदर सूचना ही सरकासरी कायदा २००२ च्या कलम १३(२) अन्वये सूचना समजावी. कर्जदराना सद्दा आहे की, त्यांनी मूळ सूचना कोणत्याही कामकाजाच्या दिवशी खालील स्वाक्षरीकर्यांकडून कलम १३(२) अन्वये प्राप्त करावी.

## बँकेकडे अधिभारित मालमनेचे तपशील

गोडवून क्र. सी-१९, तळमजला, निवो लॉजिस्टिक्स पार्क, सर्व्हे क्र. १६१/८, ४७४४ (भाग), ७, ८, ९, १५७४/एमए, रवी, १५७/५.६, १५८/३, १५८/४/एम, १५८/४/स्वी, १५८/५.६, १५९/१, १५९/२/१, १५९/३/१, १५९/३/२, ६१/१, २, ६२/३, १, १६२/६ (भाग), ७, २७०/१, १६२/६, २५८/७, १६७/१२ व १५७४/२ गाव उस्ताने, तालुका मुंबई-४००००४

दिनांक: ०८.०७.२०२५ ठिकाण: मुंबई प्राधिकृत अधिकाारी, बँक ऑफ इंडिया

## PATAN CO-OPERATIVE BANK LIMITED

75, RASIK NIWAS, PATAN JAIN MANDAL MARG, MARINE DRIVE, MUMBAI - 400020.

TEL: 2281 5290 / 2281 7444 / 2281 9403 FAX : 2281 6513 Email ID: ho@patanbank.com Website: www.patanbank.com

(Amounts in ₹)

PARTICULARS	SCHEDULE NO.	AS ON	AS ON
		MARCH 31, 2025 (Current Year)	MARCH 31, 2024 (Previous Year)
<b>CAPITAL AND LIABILITIES</b>			
Capital	1	2,37,31,850.00	2,43,45,175.00
Reserves & Surplus	2	12,85,24,945.07	12,63,93,172.19
Deposits	3	79,07,75,147.99	85,64,09,592.52
Borrowings	4	-	-
Deferred Tax Liability	5	-	-
Other Liabilities & Provisions	5	2,41,69,736.19	2,57,12,717.10
<b>Total</b>		<b>96,72,01,679.25</b>	<b>1,03,28,60,656.81</b>
<b>ASSETS</b>			
Cash & balances with Reserve Bank of India	1	3,74,25,766.63	4,45,24,892.91
Balances with Banks & money at call & short Notice	7	9,94,24,386.19	5,62,50,012.71
Investments	8	48,87,66,085.00	60,77,51,024.00
Advances	9	31,67,22,802.30	29,69,28,600.50
Fixed Assets	10	10,45,741.15	3,50,242.51
Deferred Tax Assets	11	-	-
Other Assets	11	2,38,16,897.98	2,70,55,884.18
<b>Total</b>		<b>96,72,01,679.25</b>	<b>1,03,28,60,656.81</b>
Contingent Liabilities	12	<b>73,96,065.66</b>	<b>75,31,012.95</b>
Bills for collection			

As per our Report of even date

For VPH & ASSOCIATES LLP

Chartered Accountants

Firm Regd. No. 123573W/100703

CA Hemant Shah

Partner

Membership No. 111552

UDIN: 25111552BMNRLX2113

Dinesh S. Shah

Chairman

Naresh N. Shah

Vice Chairman

Nitin B. Tilu

Chief Executive Officer

Vikram R. Shah

Director

Ajit C. Jhaveri

Director

Nalinkant K. Shah

Director

Alpa V. Shah

Director

Heena C. Shah

Director

Saurabh C. Nagarsheth

Director

Pritesh K. Shah

Director

Bharati B. Shah

Director

Section 8, Form No. N-1  
[See Section 81 and rule 69 (3)]INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2025

To, The Members of, Patan Co-operative Bank Ltd., Mumbai

Report on the audit of Financial Statements

## Qualified Opinion

We have audited the accompanying financial statements of Patan Co-operative Bank Ltd., ("The Bank"), which comprise the Balance Sheet as at 31-03-2025, Profit and Loss statement and the Cash Flow Statement for the year then ended, and summary of notes to the financial statements, including a summary of significant accounting policies and other explanatory information ("the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, except for the effect of the matter described in the Basis for Qualified Opinion paragraph below, the said accounts together with the notes thereon and subject to our comments and observations contained in the Audit Memorandum, LfAR (with Annexures) attached to this report, give the information required by the Banking Regulation Act 1949 as well as the Maharashtra Co-operative Societies Act, 1960, the Maharashtra Cooperative Societies Rules, 1961 (As applicable) and guidelines issued by Reserve Bank of India and Registrar of Co-operative societies, Maharashtra, in the manner so required for the Urban Co-operative Banks and give true and fair view in conformity with the accounting principles generally accepted in India;

i) of the state of affairs of the Banks as at 31<sup>st</sup> March, 2025; ii) of the PROFIT for the year ended on then date; iii) of the Flow of Cash for the year then ended and iv) the bank is awarded 'B' class for the financial year 2024-25.

## Basis for Qualified Opinion

- The bank has not carried out actuarial Valuation for retirement benefit in the form of Gratuity & Leave encashment provided to the staff as required by Accounting Standard 15. In